

PD1000061950

Requester's Name

SHAWER RESIDENCE
2265 MALLORY CIR
HAINES CITY FL 33844

City/State/Zip

Phone #

863) 421-1043

Office Use Only

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01 JUN 21 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE S. IAN ROCK CLAN, INC.
(Corporation Name) (Document #)

2. _____ 800004274428--6
(Corporation Name) (Document #) 05/21/01 01157--001
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

Carrie Shawer GAVE

AUTHORIZATION BY PHONE TO

CR2E031(7/97) Re acceptance
incorporate name A + VIII

DATE

DOC. EXAM

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PS 5/25/01

2001-12032



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2001

SHAVER RESIDENCE
ATTN: JACK CAMPBELL
2265 MALLORY CIRCLE
HAINES CITY, FL 33844

SUBJECT: THE SHAMROCK GROUP INC.
Ref. Number: W01000012032

CLAN

We have received your document for THE SHAMROCK GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

CLAN

The person designated as incorporator in the document and the person signing as incorporator must be the same.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 101A00036448

No Smith:

*Phone 863-326-6222 if you have
any questions
Sharks*

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE SHAMROCK CLAN INC.

THE UNDERSIGNED, JACK CAMPBELL, HAS EXECUTED THE FOLLOWING DOCUMENT AS INCORPORATOR OF THE ABOVE NAMED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AND ALL RIGHTS DUTIES AND OBLIGATIONS OF THE UNDERSIGNED AS INCORPORATOR, AND THOSE OF THE CORPORATION, ARE TO BE DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: THE SHAMROCK CLAN INC.

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE GENERAL NATURE OF THE BUSINESS AND OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED AND CARRIED ON BY THIS CORPORATION ARE TO DO ANY AND ALL THE THINGS THEREIN MENTIONED AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT DO, VIZ:

- (1) TRANSACT AND ALL LAWFUL BUSINESS.
- (2) SAID CORPORATION SHALL FURTHER HAVE POWERS:

TO HAVE PERPETUAL SUCCESSION BY ITS CORPORATE NAME;

TO SUE AND BE SUED, COMPLAIN, AND DEFEND IN ITS CORPORATE NAME IN ALL ACTIONS OR PROCEEDINGS;

TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTERED AT PLEASURE, AND TO USE THE SAME BY CAUSING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED, OR IN ANY OTHER MANNER REPRODUCED;

TO PURCHASE, TAKE, RECEIVE, LEASE, OR OTHERWISE

ACQUIRE, OWN, HOLD, IMPROVE, USE, AND OTHERWISE
DISPOSE OF ALL OR ANY PART OF ITS PROPERTY AND ASSETS;

TO SELL, CONVEY, MORTGAGE, PLEDGE, CRETE A SECURITY
INTEREST IN, LEASE, EXCHANGE, TRANSFER, AND OTHERWISE
DISPOSE OF ALL OR ANY PART OF ITS PROPERTY AND ASSETS;

TO LEND MONEY TO, AND USE ITS CREDIT TO ASSIST, ITS OFFICERS
AND EMPLOYEES IN ACCORDANCE WITH FLORIDA STATUE S607.141;

TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, OR OTHERWISE
ACQUIRE, OWN HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, LEND,
PLEDGE, OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND
DEAL IN AND WITH, SHARES OR OTHER INTEREST IN, OR
OBLIGATIONS OF, OTHER DOMESTIC OR FOREIGN CORPORATIONS,
ASSOCIATIONS, PARTNERSHIPS, OR INDIVIDUALS OR DIRECT OR
INDIRECT OBLIGATIONS OF THE UNITED STATES OR OF ANY OTHER
GOVERNMENT, STATE, TERRITORY, GOVERNMENTAL DISTRICT, OR
MUNICIPALITY OR OF ANY INSTRUMENTALITY THEREOF;

TO MAKE CONTRACTS AND GUARANTEES AND INCUR LIABILITIES,
BORROW MONEY AT SUCH RATES OF INTEREST AS THE
CORPORATION MAY DETERMINE, ISSUE ITS NOTES, BONDS, AND
OTHER OBLIGATIONS, AND SECURE ANY OF ITS OBLIGATIONS BY
MORTGAGE OR PLEDGE OF ALL OR ANY OF ITS PROPERTY,
FRANCHISES, AND INCOME;

TO LEND MONEY FOR ITS CORPORATE PURPOSES, INVEST AND
REINVEST ITS FUNDS AND TO TAKE AND HOLD REAL AND PERSONAL
PROPERTY AS SECURITY OF THE PAYMENT OF FUNDS SO LOANED OR
INVESTED;

TO CONDUCT ITS BUSINESS, CARRY ON ITS OPERATIONS, AND HAVE
OFFICES AND EXERCISE THE POWERS GRANTED BY THIS ACT WITHIN
OR WITHOUT THIS STATE;

TO MAKE AND ALTER BYLAWS, NOT INCONSISTENT WITH ITS
ARTICLES OF INCORPORATION OR WITH THE LAWS OF THIS STATE,
FOR THE ADMINISTRATION;

TO MAKE DONATIONS FOR THE PUBLIC WELFARE OR THE
CHARITABLE, SCIENTIFIC, OR EDUCATIONAL PURPOSES;

TO TRANSACT ANY LAWFUL BUSINESS WHICH THE BOARD OF
DIRECTORS SHALL FIND WILL BE IN AID OF GOVERNMENTAL POLICY.

TO BE A PROMOTER, INCORPORATOR, PARTNER, MEMBER,

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ASSOCIATE, OR MANAGER OF ANY CORPORATION, PARTNERSHIP,
JOINT VENTURE, TRUST OR OTHER ENTERPRISE.

TO HAVE AND EXERCISE ALL POWERS NECESSARY OF CONVENIENCE
TO EFFECT ITS PURPOSES;

TO INDEMNIFY ANY PERSON WHO BY REASON OF THE FACT THAT HE
IS OR WAS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF THE
CORPORATION TO THE FULL EXTENT AS PERMITTED BY FLORIDA
STATUTE S607.014;

ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE
AUTHORITY TO ISSUE IS THE TOTAL SUM OF 1,000 SHARES, HAVING AN
INDIVIDUAL PAR VALUE OF \$1.00

UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO
THESE ARTICLES, THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF THIS
CORPORATION.

ARTICLE V

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE NAME OF
THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

JACK CAMPBELL
PRESIDENT
1926 BERMUDA POINTE DR
HAINES CITY, FL 33844

I hereby accept the duties and responsibilities as registered agent.

Jack R. Campbell
REGISTERED AGENT

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF FIVE
PERSONS AND THE NAME AND ADDRESS OF THE PERSON(S) WHO IS TO SERVE AS
AN INITIAL DIRECTOR(S) IS:

P/D JACK CAMPBELL 1926 BERMUDA POINTE DR
HAINES CITY, FL 33844

S/D PATRICIA CAMPBELL 1926 BERMUDA POINTE DR
HAINES CITY, FL 33844

VP/D MARY CAROL SHAVER 2265 MALLORY CIRCLE
HAINES CITY, FL 33844

VP/D CRAIG SHAVER 2265 MALLORY CIRCLE
HAINES CITY, FL 33844

T/D CARRIE SHAVER

2259 FIRESTONE PLACE
WINTER HAVEN, FL 33884

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ARTICLE VII

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:

1926 BERMUDA POINTE DR
HAINES CITY, FL 33844

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES
OF INCORPORATION IS:

JACK CAMPBELL
1926 BERMUDA POINTE DR
HAINES CITY, FL 33844

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 17th DAY OF
May 2001.

Jack R Campbell
JACK CAMPBELL-PRESIDENT

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN
THE STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED JACK
CAMPBELL KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND HE
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF
INCORPORATION. C 514-436-2472-0

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 17th DAY
OF May 2001.

Sharon R. Johnson
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

